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BURNSIDE DEVELOPMENTS (NI) LIMITED

NI 42433

BALANCE SHEET AS AT 29 FEBRUARY 2004

	2004 £	2003 £
CURRENT ASSETS		
Unpaid share capital	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	<u>2</u>	<u>2</u>
Authorised share capital	<u>100,000</u>	<u>100,000</u>

We certify that the above company was dormant within the meaning of Article 257AA(1) of the Companies (Northern Ireland) Order 1986 throughout the financial year ending with the date of the above balance sheet.

Director: K.L. Hawthorne

Date: February 2007

